

### **AGENDA**

1. Call Meeting to Order
2. Reorganization of the Board for the year 2021 --- Election of President Pro Tempore, Vice President Pro Tempore, and Secretary.
3. Approval of Minutes of March 16, 2021, Board of Health meeting.

### **UPDATES AND DISCUSSIONS**

4. CelebrateONE Overview (*Maureen Stapleton – CelebrateONE*)
5. Health Commissioner's Update

### **NEW BUSINESS**

6. Consent Agenda:
  - A. To authorize the acceptance of a grant from the Franklin County Board of Commissioners to fund the Franklin County Rapid Resource Center, for the period of February 4, 2021, through February 3, 2023, in an amount not to exceed \$10,000.
  - B. To authorize the acceptance of a grant from the National Association of VOCA Assistance Administrators (NAVAA) to fund the National Crime Victims' Rights Week Community Awareness Project grant program, for the period of April 18, 2021, through April 23, 2021, in an amount not to exceed \$5,000.
  - C. To authorize a contract modification by extending the time period with Vocalink for telephone interpretation services, Universe Technical Translation, Inc. for documentation translation services, and Access 2 Interpreters for in-person translation services, for the period ending March 31, 2022.
  - D. To authorize Resolution 21-08 to amend the Health Administrative Compensation Plan (HACP) Appendix A, Part (C) to remain competitive and consistent with other related City of Columbus compensation plans.

### **ADDICTION SERVICES**

7. To authorize a contract with Equitas Health to continue the harm reduction program called Safe Point, for a period of January 1, 2021, through March 31, 2022, in an amount not to exceed \$350,000.

## CLINICAL HEALTH

8. To authorize the acceptance of a grant from the Ohio Department of Health for the Reproductive Health and Wellness Program grant, for the period of April 1, 2021, through March 31, 2022, in an amount not to exceed \$990,000.

## CENTER FOR PUBLIC HEALTH AND INNOVATION

9. To authorize the acceptance of a grant from the Ohio Department of Health to fund the COVID-19 Building Resilient Inclusive Communities (BRIC) grant program, for the period of April 1, 2021, through December 31, 2021, in an amount not to exceed \$50,000.
10. To authorize the acceptance of appropriation from the Columbus Foundation for the Thrive Together media drive public awareness campaign, for the period of March 1, 2021, through February 28, 2022, in an amount not to exceed \$75,000.
11. To authorize a contract with Tegna, Inc., for the Thrive Together media drive public awareness campaign, for the period of March 1, 2021, through February 28, 2022, in an amount not to exceed \$75,000.

## POPULATION HEALTH

12. To authorize the acceptance of additional funds from the Ohio Department of Health for the Public Health Emergency Preparedness grant program, for the period of July 1, 2020, through June 30, 2021 in an amount not to exceed \$13,387.13, for a total amount not to exceed \$762,584.41.
13. To authorize a contract modification by increasing the amount with Franklin County Public Health to provide emergency preparedness services, for the period ending June 30, 2021, in an amount not to exceed \$335.72, for a total amount not to exceed \$166,758.02.

## **OTHER BUSINESS**

14. Approval of Personnel Items
15. Next Scheduled Meeting –May 18, 2021, at 2:00 p.m.
16. Adjourn Regular Meeting

## **WEBEX INFORMATION:**

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=e04d3c1794b8312e83433a92b37e7721e>

**Event number:** 160 081 2460

**Event password:** EEgFdmXa269

**Audio conference:** To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

Call-in toll-free number (US/Canada)  
1-855-244-8681

Call-in toll number (US/Canada)  
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Access code: 180 970 1422